

The following notes are from the meeting between the CMARP Steering Committee and CMARP Steering Committee/CALFED Program Managers Meeting
Resources Building, Room 1603
July 24, 1998
9:00-11:00 A.M.

The meeting began with introductions. The purpose of the meeting is to facilitate ongoing coordination between the CMARP Steering Committee and CALFED Program Managers. Leo Winternitz summarized the CMARP workshop on Tuesday, July 21, 1998. There were several issues brought up at the workshop including the de-emphasis on terrestrial habitats and exotic species in the CMARP work teams; strategies to communicate effectively both within and between work teams; and integration of products of the work teams into a cohesive report for CMARP. There was a suggestion to hold a one-day workshop in mid-September to discuss preliminary results and to integrate products of the work teams. The CMARP deadlines are largely driven by the Congressional appropriations hearings in February 1999. Larry Smith said the facilitators also had some perspectives on the workshop. They said all of collaborative processes they have been involved with have been slow, particularly the ones that have involved large numbers of participants. We face substantial challenges ahead in reaching our goal given such a large group of people to work with and our short deadlines.

A list of CMARP work team leaders and members was distributed at today's meeting. Peter Stine said some of the CMARP groups do not have an obvious link to a CALFED program, e.g. data management and institutional structure. Dave Samson expressed concerns that storage and conveyance is not part of CMARP. Bellory Fong said CALFED doesn't yet have a preferred alternative, so we don't know what the storage and conveyance option will look like. Many of the work team topics will cover the storage and conveyance issues anyway. Bruce Herbold said the Steering Committee was originally told storage and conveyance was not within the scope of CMARP, it doesn't have goals and objectives of its own. Larry Smith agreed to work with Dave Samson to improve linkage between CMARP and the Storage and Conveyance Program.

Bellory said the CALFED program managers need to have a continuous dialogue between each other as their respective programs are developed and CMARP unfolds. She presented a table of issues and strategies of communication between CALFED and CMARP activities (Table 1). Judy Heath said there is a Watershed Program meeting on August 5, 1998; she has asked Rick Woodard and Dick Daniel to attend and suggested that a CMARP Steering Committee member attend. Leo said the CMARP Work Teams meetings are open to all CALFED Program Managers or their representatives. He said the USGS is creating a web page that will have a calendar of work team meetings and a staff directory. Access to the web site will likely be controlled by a password script. Paul Marshall suggested a pro-active approach instead; using e-mail to notify CALFED Program Managers of meetings rather than having to log on to a web site to check a calendar. Bellory said that there is a beta web page for CMARP under development that will be accessible through the CALFED home page. She distributed a printout of the web page and asked for suggestions by next week. Valerie Holcomb said she needs to be kept informed of activities related to development of the page.

Regarding the breadth and depth of the CMARP, Larry Smith said we were not going to force a common level of detail across all monitoring elements. Some work teams may develop much more detail than others. There will however, be a minimum level of detail required of all the teams.

Ray McDowell asked if CMARP was planning to develop a mitigation monitoring plan. Bellory said that we can't develop monitoring until mitigation is developed. Larry Smith asked Ray to find out whether we need a mitigation monitoring plan by the August deadline. He said it would be appropriate to state that CMARP recognizes the need for such a plan and that it will be developed as the CALFED Program moves into the implementation phase. Leo said CMARP consists of ambient monitoring and project specific monitoring. Category III monitoring is an example of project-specific monitoring being addressed by CMARP.

Table 1. Issues and Strategies of CMARP/CALFED Interaction

	<u>Issues</u>	<u>Strategy</u>
CMARP Steering Committee/CALFED Program Managers	1. Integration of CMARP Work Teams products into a cohesive CMARP product. 2. Links among CALFED programs.	1. Link a Steering Committee member with a specific CALFED Program Manager. List people and links. 2. Include CMARP representatives at CALFED Program links meetings
CALFED Program Managers/CMARP Work Teams	1. Maintain correct objectives in designing CMARP elements. 2. Reasonable monitoring parameters are chosen. 3. Program extent correct.	1. Place program members on e-mail meeting notification.
CMARP Steering Committee/CMARP Work Teams	1. Schedules being met. 2. Technical quality. 3. Finances.	1. This is a CMARP Steering Committee issue to deal with.
CALFED Technical Work Groups/CMARP Work Teams	1. Coordination to avoid duplication of effort.	1. CMARP members will attend technical work group meetings.

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